

UNAPPROVED MINUTES
COUNCIL MEETING
July 26, 2010

A regular meeting of the Council of the City of Salem, Virginia, was held in Council Chambers, City Hall, 114 North Broad Street, on July 26, 2010, at 7:30 p.m., there being present all the members of said Council, to wit: Byron Randolph Foley, John C. Givens, Jane W. Johnson, William D. Jones, and Lisa D. Garst; with Byron Randolph Foley, Mayor, presiding; together with Kevin S. Boggess, City Manager; James E. Taliaferro, II, Assistant City Manager and Clerk of Council; Frank P. Turk, Director of Finance; Melinda J. Payne, Director of Planning and Economic Development; Charles E. Van Allman, Jr., City Engineer; and Stephen M. Yost, City Attorney, and the following business was transacted:

The July 12, 2010, regular meeting minutes were approved as amended.

Mayor Foley requested that Council consider adopting Resolution 1164 supporting and authorizing the City's participation in a Regional Consortium to apply for and implement a Sustainable Communities Regional Planning Grant; and

<u>ITEM 1</u> RESOLUTION 1164 CONTINUED UNTIL AUGUST 9, 2010, MEETING

WHEREAS, Councilman Jones stated that he would like for the item to be continued until the August 9, 2010, meeting so that additional information can be obtained regarding the grant;

ON MOTION MADE BY COUNCILMAN JONES, SECONDED BY VICE MAYOR GIVENS, AND DULY CARRIED, Resolution 1164 was hereby continued until the August 9, 2010, meeting – the roll call vote: Lisa D. Garst – aye, William D. Jones – aye, Jane W. Johnson – aye, John C. Givens – aye, and Byron Randolph Foley – aye.

Mayor Foley requested that Council receive report and consider awarding contract for the Woodbridge Safety Corridor Shared Use Path; and

WHEREAS, Vice Mayor Givens, Chairman of Council's Audit-Finance Committee, reported that bids were received for the Woodbridge Safety Corridor Shared Use Path and the City Engineer's Office has reviewed and found all bids consistent with plans and specifications; upon review of the City Engineer's Office, the low bid of Alleghany Construction Company in the amount of \$167,219.25 is recommended contingent upon VDOT approval; and

<u>ITEM 2</u> CONTRACT AWARDED TO ALLEGHANY CONSTRUCTION FOR THE WOODBIDGE SAFETY CORRIDOR SHARED USE PATH
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WHEREAS, Mayor Foley questioned if the project would get started right away; and

WHEREAS, the City Engineer stated that it is anticipated that the project would be started mid-August; and

WHEREAS, Vice Mayor Givens asked the City Engineer to further explain the path; and

WHEREAS, the City Engineer stated that the funding for the project will come from a safety grant from VDOT; it is separate money from the local enhancement grants for the Roanoke River Greenway; he stated that there is a lot of pedestrian use down West Riverside Drive, especially from the entrance to Woodbridge to Mill Lane; the City submitted an application to place a multi-use lane to provide safer access for pedestrian traffic along West Riverside Drive; he further stated that the money is separate from the greenway funds and has a different review mechanism; he stated that the path will be built to the multi-use greenway specifications; and

WHEREAS, Councilwoman Garst thanked the City Engineer for continuing to find creative ways to take care of Salem's citizens and funding for the projects;

ON MOTION MADE BY VICE MAYOR GIVENS, SECONDED BY COUNCILWOMAN GARST, AND DULY CARRIED, a contract for the Woodbridge Safety Corridor Shared Use Path was hereby awarded to Alleghany Construction in the amount of \$167,219.25 contingent upon VDOT approval – the roll call vote: Lisa D. Garst – aye, William D. Jones – aye, Jane W. Johnson – aye, John C. Givens – aye, and Byron Randolph Foley – aye.

ITEMS 1 & 2
CLOSED SESSION
TO DISCUSS
PROPERTIES THE
CITY MAY WISH TO
SELL AND TO
DISCUSS A
PERSONNEL
MATTER RELATING
TO BOARDS AND
COMMISSIONS

Mayor Foley requested that Council consider the request of the City Manager to hold a closed session pursuant to provisions of Sections 2.2-3711 A (3) of the 1950 Code of Virginia, as amended, to discuss properties the City may wish to sell; and Section 2.2-3711 A (1) to discuss a personnel matter relating to boards and commissions;

ON MOTION MADE BY VICE MAYOR GIVENS, SECONDED BY COUNCILWOMAN JOHNSON, AND DULY CARRIED, in accordance with Section 2.2-3711 A. of the Code of Virginia, 1950 as amended to date, Council convened to Closed Session at 7:46 p.m. to discuss properties the City may wish to sell, which is authorized by Section 2.2-3711 A. (3) and to discuss a personnel matter

relating to boards and commissions, which is authorized by Section 2.2-3711 A. (1) of the Code of Virginia, 1950 as amended to date -- the roll call vote: Lisa D. Garst – aye, William D. Jones – aye, Jane W. Johnson – aye, John C. Givens – aye, and Byron Randolph Foley – aye.

Upon reconvening at 8:13 p.m.;

ON MOTION MADE BY VICE MAYOR GIVENS, SECONDED BY COUNCILWOMAN JOHNSON, AND DULY CARRIED, in accordance with Section 2.2-3712 D. of the Code of Virginia, 1950 as amended to date, Council hereby certifies that in Closed Session only items lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act and only such items identified in the motion by which the Closed Session was convened were heard, discussed, or considered by the Council -- the roll call vote: Lisa D. Garst – aye, William D. Jones – aye, Jane W. Johnson – aye, John C. Givens – aye, and Byron Randolph Foley – aye.

ON MOTION MADE BY COUNCILWOMAN GARST, SECONDED BY COUNCILWOMAN JOHNSON, AND DULY CARRIED, Samuel E. Carter, III, was hereby appointed to the Planning Commission for a four-term, said term will expire July 31, 2014 – the roll call vote: Lisa D. Garst – aye, William D. Jones – aye, Jane W. Johnson – aye, John C. Givens – aye, and Byron Randolph Foley – aye.

SAMUEL CARTER,III, APPOINTED TO PLANNING COMMISSION

There being no further business to come before the Council, the same on motion adjourned at 8:15 p.m.